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**Tempe City Council  
October 6, 2005**

Harry E. Mitchell Government Center  
Tempe City Hall - City Council Chambers  
31 East Fifth Street  
7:30 p.m.

1. INVOCATION - Vice Mayor Mitchell
2. PLEDGE OF ALLEGIANCE
3. MINUTES - Councilmember Copple
  - A. Approval of Council Meeting Minutes
    1. Issue Review Session – August 18 & September 15, 2005 [20051006clrkck01.pdf](#)  
[20051006clrkck02.pdf](#)
    2. Enterprise Zone Commission – August 18, 2005 [20051006clrkck03.pdf](#)
  - B. Acceptance of Board & Commission Meeting Minutes
    3. Double Butte Cemetery Advisory Committee – March 16, 2005 [20051006dbc01.pdf](#)
    4. Parks & Recreation Board – June 14, 2005 [20051006csmr02.pdf](#)
    5. Plumbing & Mechanical Code Advisory Board – September 6, 2005  
[20051006pmcab01.pdf](#)
    6. Rio Salado Advisory Commission – March 22, May 24 & July 26, 2005  
[20051006rsc01.pdf](#) [20051006rsc02.pdf](#) [20051006rsc03.pdf](#)
4. REPORTS AND ANNOUNCEMENTS
  - A. Mayor's Announcements
  - B. Manager's Announcements
5. AGENDA

All items listed on the agenda will be considered as a group and will be enacted with one motion by the City Council unless an item is removed for separate consideration. Members of the public may remove public hearing items for separate consideration. Public hearing items are designated by an

asterisk (\*). Councilmembers may remove any item for separate consideration.

Agenda items scheduled for Introduction/First Public Hearing will be heard, but will not be voted upon at this meeting. Items scheduled for Second Public Hearing/Final Adoption will be voted upon tonight.

'q-j' indicates quasi-judicial items. The City Council sits as a quasi-judicial body when hearing variances. In this situation, the City Council must conduct itself as a court, not as a legislative body. Pre-meeting contact with the City Council on quasi-judicial matters is prohibited. Any materials or conversations concerning the item shall only be presented to the City Council at the scheduled public hearing.

A. Miscellaneous Items

7. Request authorization for the Mayor to sign an Intergovernmental Agreement between the Regional Public Transportation Authority, City of Scottsdale and the City of Tempe for funding the design, construction and operation of the East Valley Bus Operations and Maintenance Facility.

DOCUMENT NAME: [20051006pwry01.pdf](#) PUBLIC TRANSIT (1106)

8. Request approval to use \$150,000 in contingency funds to provide funding for the Assistant City Manager position.

DOCUMENT NAME: [20051006fsjh01.pdf](#) POSITIONS AUTHORIZED (0302-01)

9. Request approval of a School Crossing Agreement between Tempe Elementary School District and the City of Tempe.

COMMENTS: To establish a 15 mph school crossing zone for Ward Traditional Academy within the City of Tempe public right-of-way.

DOCUMENT NAME: [20051006pwjw01.pdf](#) SCHOOL-PEDESTRIAN CROSSINGS (0809-04)

B. Award of Bids/Contracts

10. Request award of a construction contract to Visus Engineering Construction, Inc., approval of a construction management contract with CMX, and approval of a \$14,000 contingency for construction of three bus pull-outs.

COMMENTS: Subject to execution of the final written contracts. Total amount of the contract to Visus Engineering Construction, Inc., shall not exceed \$275,000; total amount of the contract to CMX shall not exceed \$19,485.

DOCUMENT NAME: [20051006PWMG02.pdf](#) BUS BENCHES/SHELTERS/  
BUS BAYS (1107) PROJECT NO. 6001231

11. Request to award a one-year contract with two (2) one-year renewal options to West

Coast Turf for the supply, installation and 90-day maintenance of sod.

**COMMENTS:** Subject to execution of the final written contracts. Total cost for this contract shall not exceed \$67,500 during the initial contract period.

**DOCUMENT NAME:** [20051006fslg01.pdf](#) **PURCHASES (1004-01)** IFB #06-008

12. Request approval of a \$16,168 increase to the contract amount with Lee Bays Supply for Fire Department decontamination shelter systems.

**COMMENTS:** Increase from \$37,313 to \$53,481.

**DOCUMENT NAME:** [20051006fslg02.pdf](#) **PURCHASES (1004-01)** T05-152-01

13. Request approval to utilize a six-month State of Arizona contract with Network Infrastructure Corporation for fixed wireless systems and related services for voice and data communications infrastructure.

**COMMENTS:** Total cost of this contract shall not exceed \$200,000 during the initial contract period.

**DOCUMENT NAME:** [20051006fst04.pdf](#) **PURCHASES (1004-01)**  
#AD020020-004-A6

14. Request approval of a one-year renewal of a contract with Norwood Equipment for a street sweeper.

**COMMENTS:** Total amount of contract shall not exceed \$173,785.

**DOCUMENT NAME:** [20051006fsdl05.pdf](#) **PURCHASES (1004-01)**  
T05-056-01

- C. Ordinances and Items for Introduction/First Hearing - These items will have two public hearings before final Council action.

- \*15. This is the **introduction and first public hearing** to amend Chapter 29 of the Tempe City Code relating to Streets and Sidewalks - Administration and Enforcement. **The second public hearing is set for October 20, 2005.**

**DOCUMENT NAME:** [20051006PWTG03.pdf](#) **TCC CH 29 - STREETS & SIDEWALKS (0503-29)** ORDINANCE NO. 2005.75

- \*16. This is the **introduction and first public hearing** for an Amended Planned Area Development Overlay by BROWNSTONE AT HYDE PARK at 589 South Roosevelt Street. **The second public hearing is set for October 20, 2005.**

**COMMENTS:** (Namwest, LLC, property owner) (CC050070) **#SPD-2005.88** for a Second Amended Planned Area Development Overlay to add three (3) units, totaling 65 dwelling units in the R1-PAD (Single-Family Residential Planned Area

Development) District on 3.29 net acres.

DOCUMENT NAME: [20051006dsrl01.pdf](#) PLANNED DEVELOPMENT (0406)

- \*17. This is the **introduction and first public hearing** for an Amended Planned Area Development for PLAYA DEL NORTE, LOT 2, at 910 East Playa del Norte Drive. **The second public hearing is set for October 20, 2005.**

**COMMENTS:** (Playa del Norte LLC., property owner) (RRC05032 / DS051092) #SPD-2005.95 An Amended Planned Area Development, including site plan, landscape plan, and building elevations, consisting of 24,834 square feet of restaurant and office space on 1.6 net acres.

DOCUMENT NAME: [20051006dsd2k02.pdf](#) PLANNED DEVELOPMENT (0406)

D. Ordinances and Items for Second Hearing/Final Adoption

- \*18. This is the **second public hearing** for an ordinance abandoning an eight foot irrigation line easement located along the south side of 3<sup>rd</sup> Street, between Ash Avenue and Mill Avenue.

DOCUMENT NAME: [20051006PWMG01.pdf](#) ABANDONMENT (0904-02)  
ORDINANCE NO. 2005.70

- \*19. This is the **second public hearing** for an ordinance establishing the Tardeada Advisory Board.

DOCUMENT NAME: [20051006dri01.pdf](#) TARDEADA ADVISORY BOARD (0102-49)  
ORDINANCE NO. 2005.71

E. Resolutions

20. Request approval of a resolution authorizing the selection and exclusive negotiations with Newtown Community Development Corporation for the development of two vacant lots in the Jen Tilly Terrace and East Rio Neighborhoods.

DOCUMENT NAME: [20051006fslq03.pdf](#) PURCHASES (1004-01)  
RESOLUTION NO. 2005.55

21. Request approval of a resolution authorizing revisions to the Housing Improvement Program Standards of Rehabilitation Manual.

DOCUMENT NAME: [20051006dsjk01.pdf](#) COMMUNITY DEVELOPMENT  
BLOCK GRANT (0207-26) RESOLUTION NO. 2005.56

## 6. PUBLIC APPEARANCES

According to the Arizona Open Meeting Law, the City Council may only discuss matters listed on this agenda. Matters discussed by the public during public appearances cannot be discussed by the City Council unless they are specifically listed on this agenda. There is a five-minute time limit per speaker. Speaker's visual aids or recorded tapes are not allowed.

Members of the public shall refrain from making personal, impertinent or slanderous remarks and from becoming boisterous while addressing the City Council or while attending the meeting. Unauthorized remarks from the audience, clapping, stomping of feet, yelling or any similar demonstrations are also prohibited. Violations of these rules may result in removal from the City Council meeting.

### SCHEDULED PUBLIC APPEARANCE:

- Richard Sales, Chandler, re: City Council Elections
- Jacob Starsky, Tempe, re: City Council Elections
- Cledwyn Jones, Tempe, re: City Council Elections
- Ed Hermes, Tempe, re: Tempe Early Voting Locations
- Michael lafrato, Tempe, re: Tempe Early Voting Locations
- *Dennis Skolnick, Tempe, re: "Why Mill Avenue Is Not As Good As It Could Be"*

## 7. CURRENT EVENTS/COUNCIL ANNOUNCEMENTS/FUTURE AGENDA ITEMS

The City of Tempe endeavors to make all public meetings accessible to persons with disabilities. With 48 hours advance notice, special assistance can also be provided for sight and/or hearing impaired persons at public meetings. Please call (480) 350-8241 (voice) or (480) 350-8400 (TDD) to request an accommodation to participate in the City Council meeting.

Agendas are also available at [www.tempe.gov/clerk](http://www.tempe.gov/clerk)  
Watch live at [www.tempe.gov/tempe11](http://www.tempe.gov/tempe11)